



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER SPECIAL MEETING

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Friday, December 16, 2011

11:30 AM

Council Chamber

CALL TO ORDER & ROLL CALL:

BUSINESS:

20111008 Deposits into the Municipal Competitive Trust

Discussion to clarify actions made by the BLW Board on November 7, 2011 regarding the motion to authorize the BLW General Manager and City Manager to execute the Marietta Board of Lights and Water election for voluntary deposits into the Municipal Competitive Trust for the year 2012.

20111139 Reconsideration of Purchased Power Adjustment/ Policy No. 3.11

Reconsideration of the December 12, 2011 actions of the BLW Board regarding the Purchased Power Adjustment/ Policy 3.11. Motion for approval of a newly revised Purchased Power Adjustment (PPA) and corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11 as presented.

ADJOURNMENT: